

133-23-006



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

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|---|--|--|
| PLAINTIFF USA | | COURT CASE NUMBER 5:24-CV-58-M |
| DEFENDANT \$2,767,919.94 in Proceeds from CurrencyCloud Inc. | | TYPE OF PROCESS Complaint/Warrant of Arrest and Notice |
| SERVE AT | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE. ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) | |
| | \$2,767,919.94 in Proceeds from CurrencyCloud Inc. Account XXXXXX6592 | |
| SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW | | NUMBER OF PROCESS TO BE |
| MATTHEW L. FESAK U. S. Attorney's Office 150 Fayetteville Street, Suite 2100 Raleigh, NC 27601 | | SERVED IN THIS CASE |
| | | NUMBER OF PARTIES TO BE |
| | | SERVED IN THIS CASE |
| | | CHECK BOX IF SERVICE IS ON USA <input type="checkbox"/> |
| SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service) 23-USS-000245 | | |
| USAO: 2023V00673 | | |
| /s/ MATTHEW L. FESAK, AUSA / snd | | |
| Signature of Attorney or other Originator requesting service on behalf of: <input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant | | TELEPHONE NO. 919-856-4844 |
| DATE 2/06/2024 | | |
| SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS. | | |
| SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY | | |
| I acknowledge receipt for the total number of process indicated. | District of Origin No. | District to Serve No. |
| SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. | | |
| DATE | | |
| I HEREBY CERTIFY AND RETURN THAT I PERSONALLY SERVE [REDACTED] WITH LEGAL EVIDENCE OF SERVICE [REDACTED] EXECUTED AS SHOWN IN 'REMARKS'. THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW. | | |
| () I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE. NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE. <input type="checkbox"/> person of suitable age and discretion then residing in the defendant's usual place of abode. | | |
| ADDRESS: (Complete only if different than shown above) | | DATE OF SERVICE <i>02/06/24</i> TIME OF SERVICE <i>AM</i> |
| | | <input type="checkbox"/> PM |
| SIGNATURE, TITLE AND TREASURY AGENCY <i>M. Vaile, USA</i> | | |
| REMARKS: On 02/06/24, \$2,767,919.94 in Proceeds from CurrencyCloud Inc. Account ending in 6592 was seized. The currency was originally seized on 02/11/23. | | |